

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District Of New York  
(State)

Case number (if known): \_\_\_\_\_ Chapter 11

Check if this is an amended filing

## Official Form 201

### Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

**1. Debtor's name**

Pierson Lakes Homeowners Association, Inc.

**2. All other names debtor used in the last 8 years**

Include any assumed names, trade names, and *doing business as* names

**3. Debtor's federal Employer Identification Number (EIN)**

1 3 - 3 5 3 0 9 0 1

**4. Debtor's address**

Principal place of business

Mailing address, if different from principal place of business

2 Sterlington Road  
Number Street

See Attachment 1  
Number Street

Sterlington NY 10974  
City State ZIP Code

Wayne NJ 07470  
City State ZIP Code

Location of principal assets, if different from principal place of business

ROCKLAND  
County

Number Street

City State ZIP Code

**5. Debtor's website (URL)**

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership ( LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor	Pierson Lakes Homeowners Association, Inc. Name _____		Case number (if known) _____
<hr/>			
<p><b>7. Describe debtor's business</b></p> <p>A. Check one:</p> <p><input type="checkbox"/> Health Care Business (as defined in 11 U.S.C. § 101(27A))  <input type="checkbox"/> Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  <input type="checkbox"/> Railroad (as defined in 11 U.S.C. § 101(44))  <input type="checkbox"/> Stockbroker (as defined in 11 U.S.C. § 101(53A))  <input type="checkbox"/> Commodity Broker (as defined in 11 U.S.C. § 101(6))  <input type="checkbox"/> Clearing Bank (as defined in 11 U.S.C. § 781(3))  <input checked="" type="checkbox"/> None of the above</p> <hr/> <p>B. Check all that apply:</p> <p><input checked="" type="checkbox"/> Tax-exempt entity (as described in 26 U.S.C. § 501)  <input type="checkbox"/> Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  <input type="checkbox"/> Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))</p> <hr/> <p>C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <a href="http://www.uscourts.gov/four-digit-national-association-naics-codes">http://www.uscourts.gov/four-digit-national-association-naics-codes</a>.</p> <p style="text-align: center;">8    1    3    9</p>			
<hr/>			
<p><b>8. Under which chapter of the Bankruptcy Code is the debtor filing?</b></p> <p>Check one:</p> <p><input type="checkbox"/> Chapter 7  <input type="checkbox"/> Chapter 9  <input checked="" type="checkbox"/> Chapter 11. Check all that apply:</p> <p><input checked="" type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  <input checked="" type="checkbox"/> The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  <input type="checkbox"/> A plan is being filed with this petition.  <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  <input type="checkbox"/> The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the <i>Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11</i> (Official Form 201A) with this form.  <input type="checkbox"/> The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.</p> <p><input type="checkbox"/> Chapter 12</p>			
<hr/>			
<p><b>9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?</b></p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. District _____ When _____ Case number _____            MM / DD / YYYY</p> <p>If more than 2 cases, attach a separate list.</p> <p>District _____ When _____ Case number _____            MM / DD / YYYY</p>			
<hr/>			
<p><b>10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?</b></p> <p><input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes. Debtor _____ Relationship _____            District _____ When _____            MM / DD / YYYY</p> <p>List all cases. If more than 1, attach a separate list.</p> <p>Case number, if known _____</p>			
<hr/>			

Debtor Pierson Lakes Homeowners Association, Inc. Name  
 Case number (if known) \_\_\_\_\_

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- 11. Why is the case filed in this district?** Check all that apply:
- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.
- 

- 12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**
- No
- Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
 What is the hazard? \_\_\_\_\_
- It needs to be physically secured or protected from the weather.
- It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- Other Care of commonly owned property \_\_\_\_\_
- 

**Where is the property? 2 Sterlington Road**

Number \_\_\_\_\_ Street \_\_\_\_\_

Sterlington \_\_\_\_\_ NY \_\_\_\_\_ 10974 \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

- No
- Yes. Insurance agency The Signature B&B Companies
- Contact name Louise Kelly \_\_\_\_\_
- Phone (914) 909-7138 \_\_\_\_\_
- 

**Statistical and administrative information**

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- 13. Debtor's estimation of available funds** Check one:
- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.
- 
- 14. Estimated number of creditors**
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5,001-10,000  | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |
- 
- 15. Estimated assets**
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000          | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion     |
| <input type="checkbox"/> \$50,001-\$100,000    | <input type="checkbox"/> \$10,000,001-\$50 million           | <input type="checkbox"/> \$1,000,000,001-\$10 billion  |
| <input type="checkbox"/> \$100,001-\$500,000   | <input type="checkbox"/> \$50,000,001-\$100 million          | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million         | <input type="checkbox"/> More than \$50 billion        |
-

Debtor	<u>Pierson Lakes Homeowners Association, Inc.</u> <small>Name</small>		Case number (if known) _____
<b>16. Estimated liabilities</b>		<input type="checkbox"/> \$0-\$50,000 <input checked="" type="checkbox"/> \$1,000,001-\$10 million <input type="checkbox"/> \$500,000,001-\$1 billion <input type="checkbox"/> \$50,001-\$100,000 <input type="checkbox"/> \$10,000,001-\$50 million <input type="checkbox"/> \$1,000,000,001-\$10 billion <input type="checkbox"/> \$100,001-\$500,000 <input type="checkbox"/> \$50,000,001-\$100 million <input type="checkbox"/> \$10,000,000,001-\$50 billion <input type="checkbox"/> \$500,001-\$1 million <input type="checkbox"/> \$100,000,001-\$500 million <input type="checkbox"/> More than \$50 billion	

### Request for Relief, Declaration, and Signatures

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

- 17. Declaration and signature of authorized representative of debtor**
- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
  - I have been authorized to file this petition on behalf of the debtor.
  - I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/27/2018  
MM / DD / YYYY

/s/ Sean Rice

Signature of authorized representative of debtor

Sean Rice

Printed name

Title President

**18. Signature of attorney**

Gary M. Kushner

Signature of attorney for debtor

Date 03/27/2018

MM / DD / YYYY

Gary M. Kushner

Printed name

Goetz Fitzpatrick LLP

Firm name

One Penn Plaza, 31st Floor

Number Street

New York

City

NY

State

10119

ZIP Code

(212) 695-8100

Contact phone

gkushner@goetzfitz.com

Email address

Bar number \_\_\_\_\_

State \_\_\_\_\_

Attachment

Debtor: Pierson Lakes Homeowners Association, Inc. Case No:

**Attachment 1**

**c/o Wilkin Management, 1655 Valley Road, Suite 300**

**Fill in this information to identify the case:**Debtor name Pierson Lakes Homeowners Association, Inc.United States Bankruptcy Court for the: Southern District of New York

Case number (if known): \_\_\_\_\_

 Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets — Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- No. Go to Part 2.  
 Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
	\$ 0.00

**2. Cash on hand****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1. Mutual of Omaha	Checking	8 5 1 7	\$ 53,563.69
3.2. See Attachment 1			\$ _____

See Attachment 2: Additional Checking, Savings, Money Market, or Financial Brokerage Accounts

**4. Other cash equivalents (Identify all)**

4.1. _____	\$ _____
4.2. _____	\$ _____

**5. Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 604,718.06

**Part 2: Deposits and prepayments****6. Does the debtor have any deposits or prepayments?**

- No. Go to Part 3.  
 Yes. Fill in the information below.

Current value of debtor's interest

**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit	
7.1. _____	\$ _____
7.2. _____	\$ _____

**8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**

Description, including name of holder of prepayment

8.1. <u>Prepaid insurance</u>	\$ <u>2,441.46</u>
8.2. _____	\$ _____

**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ 2,441.46**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?** No. Go to Part 4. Yes. Fill in the information below.**Current value of debtor's interest****11. Accounts receivable**

11a. 90 days old or less: <u>\$11,711.17</u>	- <u>\$0.00</u>	= ..... →	\$ <u>11,711.17</u>
face amount	doubtful or uncollectible accounts		
11b. Over 90 days old: <u>\$61,061.83</u>	- <u>\$0.00</u>	= ..... →	\$ <u>61,061.83</u>
face amount	doubtful or uncollectible accounts		

**12. Total of Part 3**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 72,773.00**Part 4: Investments****13. Does the debtor own any investments?** No. Go to Part 5. Yes. Fill in the information below.**Valuation method used for current value****Current value of debtor's interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____	_____	\$ _____
14.2. _____	_____	\$ _____

**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. _____	_____ %	_____	\$ _____
15.2. _____	_____ %	_____	\$ _____

**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. _____	_____	\$ _____
16.2. _____	_____	\$ _____

**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ \_\_\_\_\_

**Part 5: Inventory, excluding agriculture assets****18. Does the debtor own any inventory (excluding agriculture assets)?** No. Go to Part 6. Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**19. Raw materials**

_____	MM / DD / YYYY	\$ _____	_____	\$ _____
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**20. Work in progress**

_____	MM / DD / YYYY	\$ _____	_____	\$ _____
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**21. Finished goods, including goods held for resale**

_____	MM / DD / YYYY	\$ _____	_____	\$ _____
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**22. Other inventory or supplies**

_____	MM / DD / YYYY	\$ _____	_____	\$ _____
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**23. Total of Part 5**

Add lines 19 through 22. Copy the total to line 84.

\$ \_\_\_\_\_

**24. Is any of the property listed in Part 5 perishable?**

No  
 Yes

**25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

No  
 Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \_\_\_\_\_

**26. Has any of the property listed in Part 5 been appraised by a professional within the last year?**

No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)****27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?** No. Go to Part 7. Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**28. Crops—either planted or harvested**

_____	\$ _____	_____	\$ _____
-------	----------	-------	----------

**29. Farm animals** Examples: Livestock, poultry, farm-raised fish

_____	\$ _____	_____	\$ _____
-------	----------	-------	----------

**30. Farm machinery and equipment** (Other than titled motor vehicles)

_____	\$ _____	_____	\$ _____
-------	----------	-------	----------

**31. Farm and fishing supplies, chemicals, and feed**

_____	\$ _____	_____	\$ _____
-------	----------	-------	----------

**32. Other farming and fishing-related property not already listed in Part 6**

_____	\$ _____	_____	\$ _____
-------	----------	-------	----------

**33. Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ \_\_\_\_\_

**34. Is the debtor a member of an agricultural cooperative?** No Yes. Is any of the debtor's property stored at the cooperative? No Yes**35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?** No Yes. Book value \$ \_\_\_\_\_ Valuation method \_\_\_\_\_ Current value \$ \_\_\_\_\_**36. Is a depreciation schedule available for any of the property listed in Part 6?** No Yes**37. Has any of the property listed in Part 6 been appraised by a professional within the last year?** No Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles****38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?** No. Go to Part 8. Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**39. Office furniture**

\$ \_\_\_\_\_ estimate \$ 7,000.00

**40. Office fixtures**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

**41. Office equipment, including all computer equipment and communication systems equipment and software**

\$ \_\_\_\_\_ \$ \_\_\_\_\_

**42. Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

42.1 \$ \_\_\_\_\_ \$ \_\_\_\_\_

42.2 \$ \_\_\_\_\_ \$ \_\_\_\_\_

42.3 \$ \_\_\_\_\_ \$ \_\_\_\_\_

**43. Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ 7,000.00

**44. Is a depreciation schedule available for any of the property listed in Part 7?** No Yes**45. Has any of the property listed in Part 7 been appraised by a professional within the last year?** No Yes

**Part 8: Machinery, equipment, and vehicles****46. Does the debtor own or lease any machinery, equipment, or vehicles?** No. Go to Part 9. Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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**47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles**

47.1 2007 Jeep Liberty Sport	\$ _____	Kelly Blue Book	\$ 7,995.00
47.2 _____	\$ _____	_____	\$ _____
47.3 _____	\$ _____	_____	\$ _____
47.4 _____	\$ _____	_____	\$ _____

**48. Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

48.1 _____	\$ _____	_____	\$ _____
48.2 _____	\$ _____	_____	\$ _____

**49. Aircraft and accessories**

49.1 _____	\$ _____	_____	\$ _____
49.2 _____	\$ _____	_____	\$ _____

**50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

_____	\$ _____	Estimate	\$ 0.00
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**51. Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$ 7,995.00

**52. Is a depreciation schedule available for any of the property listed in Part 8?**

- No  
 Yes

**53. Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- No  
 Yes

**Part 9: Real property****54. Does the debtor own or lease any real property?** No. Go to Part 10. Yes. Fill in the information below.**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1 Vacant Land, Sterlington, New York	See Attachment	\$ _____	estimate	\$ 17,223.00
55.2 See Attachment 4	See Attachment	\$ _____	estimate	\$ 235,500.00
55.3 See Attachment 5	See Attachment	\$ _____	_____	\$ 111,000.00
55.4 See Attachment 6	See Attachment	\$ _____	estimate	\$ 436,200.00
55.5 Water supply located in Sterlington, NY	See Attachment	\$ _____	estimate	\$ 63,492.00
55.6 _____	_____	\$ _____	_____	\$ _____

**56. Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 863,415.00

**57. Is a depreciation schedule available for any of the property listed in Part 9?** No Yes**58. Has any of the property listed in Part 9 been appraised by a professional within the last year?** No Yes**Part 10: Intangibles and Intellectual Property****59. Does the debtor have any interests in intangibles or intellectual property?** No. Go to Part 11. Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$ _____	_____	\$ _____
61. Internet domain names and websites	\$ _____	_____	\$ _____
62. Licenses, franchises, and royalties	\$ _____	_____	\$ _____
63. Customer lists, mailing lists, or other compilations	\$ _____	_____	\$ _____
64. Other intangibles, or intellectual property	\$ _____	_____	\$ _____
65. Goodwill	\$ _____	_____	\$ _____
66. Total of Part 10.			\$ _____

Add lines 60 through 65. Copy the total to line 89.

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- No  
 Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- No  
 Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- No  
 Yes

#### Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes. Fill in the information below.

Current value of  
debtor's interest

71. Notes receivable

Description (include name of obligor)

\_\_\_\_\_ - Total face amount      doubtful or uncollectible amount      = →      \$ \_\_\_\_\_

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

\_\_\_\_\_ Tax year \_\_\_\_\_  
\_\_\_\_\_ Tax year \_\_\_\_\_  
\_\_\_\_\_ Tax year \_\_\_\_\_ \$ \_\_\_\_\_  
\$ \_\_\_\_\_

73. Interests in insurance policies or annuities

\_\_\_\_\_ \$ \_\_\_\_\_

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Potential claim against Chris Harrison \_\_\_\_\_ \$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ Unknown \_\_\_\_\_

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

Various Tax Certiorari claims against the Town of Ramapo \_\_\_\_\_ \$ \_\_\_\_\_

Nature of claim \_\_\_\_\_

Amount requested \$ \_\_\_\_\_

76. Trusts, equitable or future interests in property

\_\_\_\_\_ \$ \_\_\_\_\_

77. Other property of any kind not already listed Examples: Season tickets, country club membership

See Attachment 8 \_\_\_\_\_ \$ Unknown \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- No  
 Yes

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$ 604,718.06	
81. Deposits and prepayments. Copy line 9, Part 2.	\$ 2,441.46	
82. Accounts receivable. Copy line 12, Part 3.	\$ 72,773.00	
83. Investments. Copy line 17, Part 4.	\$ 0.00	
84. Inventory. Copy line 23, Part 5.	\$ 0.00	
85. Farming and fishing-related assets. Copy line 33, Part 6.	\$ 0.00	
86. Office furniture, fixtures, and equipment, and collectibles. Copy line 43, Part 7.	\$ 7,000.00	
87. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$ 7,995.00	
88. Real property. Copy line 56, Part 9. . . . .	→ \$ 863,415.00	
89. Intangibles and intellectual property. Copy line 66, Part 10.	\$ 0.00	
90. All other assets. Copy line 78, Part 11.	+ \$ 0.00	
91. Total. Add lines 80 through 90 for each column. 91a.	\$ 694,927.52	+ 91b. \$ 863,415.00
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		\$ 1,558,342.52

Attachment 1/2

Debtor: Pierson Lakes Homeowners Association, Inc. Case No:

Attachment 1

Mutual of Omaha  
checking  
0370  
151,145.02

TD Bank  
checking  
7812  
255,102.20

Banco Popular  
Checking  
6548  
2,187.34

Banco Popular  
Checking  
6530  
52,204.21

Banco Popular  
Checking  
6522  
90,515.60

Attachment 2: Additional Checking, Savings, Money Market, or Financial Brokerage Accounts

Institution: TD Bank  
Account Type: checking  
Last 4 Digits of Account Number: 7812  
Value: \$255,102.20

Institution: Banco Popular  
Account Type: Checking  
Last 4 Digits of Account Number: 6548  
Value: \$2,187.34

Institution: Banco Popular

Attachment 2/2

Debtor: Pierson Lakes Homeowners Association, Inc. Case No:

Account Type: Checking

Last 4 Digits of Account Number: 6530

Value: \$52,204.21

Institution: Banco Popular

Account Type: Checking

Last 4 Digits of Account Number: 6522

Value: \$90,515.60

Attachment 3

Fee Simple Ownership

Attachment 4

Gatehouse located at 2 Sterling Ave., Sterlington, NY

Fee Simple Ownership

Attachment 5

Guardhouse located at 2 Sterling Ave., Sterlington, NY

Fee Simple Ownership

Attachment 6

Boathouse located at 2 Sterling Ave., Sterlington, NY

Fee Simple Ownership

Attachment 7

Fee Simple Ownership

Attachment 8

Right to collect annual maintenance fees and assessments from homeowners

**Fill in this information to identify the case:**

Debtor name Pierson Lakes Homeowners Association, Inc.

United States Bankruptcy Court for the: Southern District of New York

Case number (If known): \_\_\_\_\_ Chapter 11

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

- No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.  
 Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1	State what the contract or lease is for and the nature of the debtor's interest	Maintenance for Cranberry Pond	Limnology Information and Freshwater Ecology 19 Sandy Pines Blvd.		
	State the term remaining	through 2018	Hopewell Jct. NY 12533		
	List the contract number of any government contract	_____	_____		
2.2	State what the contract or lease is for and the nature of the debtor's interest	Alarm system monitoring for boathouse and gatehouse	Electrolock Inc. 87 Lafayette Avenue		
	State the term remaining	through December 2026	Suffern NY 10901		
	List the contract number of any government contract	_____	_____		
2.3	State what the contract or lease is for and the nature of the debtor's interest	Snow removal	Landscape Creative Designers, Inc. d/b/a Sorice Landscaping 4 Washington Avenue		
	State the term remaining	through April 30, 2018	Sloatsburg NY 10974		
	List the contract number of any government contract	_____	_____		
2.4	State what the contract or lease is for and the nature of the debtor's interest	Waste removal	Sterling Carting 99 Sterling Mine Rd.		
	State the term remaining	through December 31, 2019	Sloatsburg NY 10974		
	List the contract number of any government contract	_____	_____		
2.5	State what the contract or lease is for and the nature of the debtor's interest	Security services	C.J. Security Services Inc. 143 Main Street		
	State the term remaining	month-to-month	Nanuet New York 10954		
	List the contract number of any government contract	_____	_____		

Debtor Pierson Lakes Homeowners Association, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_

### Additional Page if Debtor Has More Executory Contracts or Unexpired Leases

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

	List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
2.6	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<u>Property management services</u> <hr/> <u>December 31, 2018</u> <hr/> <u>Wilkin Management Group, Inc.</u> <u>1655 Valley Road, Suite 300</u>
2.7	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<u>Landscape services</u> <hr/> <u>through November 15, 2018</u> <hr/> <u>Landscape Creative Designers, Inc. d/b/a Sorice Landscaping</u> <u>4 Washington Avenue</u>
2.8	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<u>Engineering services</u> <hr/> <u>month-to-month</u> <hr/> <u>Delaware Engineering, D.P.C.</u> <u>28 Madison Avenue Extension</u>
2.9	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<u>Electric and Gas Utility</u> <hr/> <u>month-to-month</u> <hr/> <u>Orange &amp; Rockland Electric</u> <u>PO Box 1005</u>
2.10	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<u>Internet and TV services</u> <hr/> <u>month-to-month</u> <hr/> <u>Optimum</u> <u>PO Box 371378</u>
2.11	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<u>Cleaning Services</u> <hr/> <u>month-to-month</u> <hr/> <u>Elite Cleaning Service</u> <u>110 Chestnut Ridge Road #345</u>
2.12	<p><b>State what the contract or lease is for and the nature of the debtor's interest</b></p> <hr/> <p><b>State the term remaining</b></p> <hr/> <p><b>List the contract number of any government contract</b></p> <hr/>	<hr/> <hr/> <hr/>

**Fill in this information to identify the case:**

Debtor name Pierson Lakes Homeowners Association, Inc.

United States Bankruptcy Court for the: Southern District of New York

Case number (if known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 206H**

**Schedule H: Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Does the debtor have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

<b>Column 1: Codebtor</b>		<b>Column 2: Creditor</b>	
Name	Mailing address	Name	Check all schedules that apply:
2.1	Street  _____  City      State      ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	Street  _____  City      State      ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	Street  _____  City      State      ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	Street  _____  City      State      ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.5	Street  _____  City      State      ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.6	Street  _____  City      State      ZIP Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Pierson Lakes Homeowners Association, Inc.  
United States Bankruptcy Court for the: Southern District of New York  
Case number (If known): \_\_\_\_\_

Check if this is an amended filing

## Official Form 206Sum

### Summary of Assets and Liabilities for Non-Individuals

12/15

#### Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B* .....

\$ 863,415.00

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*.....

\$ 694,927.52

1c. **Total of all property:**

Copy line 92 from *Schedule A/B* .....

\$ 1,558,342.52

#### Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Hold Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, at the bottom of page 1 of *Schedule D*.....

\$ 438,658.19

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 6a of *Schedule E/F*.....

\$ \_\_\_\_\_

3b. **Total amount of claims of non-priority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 6b of *Schedule E/F* .....

+ \$ 3,054,351.53

4. **Total liabilities** .....

Lines 2 + 3a + 3b

\$ 3,493,009.72

**Fill in this information to identify the case:**

Debtor name	Pierson Lakes Homeowners Association, Inc.
United States Bankruptcy Court for the:	Southern District Of New York
Case number (If known):	_____

Check if this is an amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Pierson Project, L.L.C., et al. c/o Cuddy & Feder LLP 445 Hamilton Ave., 14th Floor White Plains, NY10601		arbitration award	Disputed			\$2,148,514.67
2	EONS Properties, LLC c/o Ogen & Sedaghati, P.C. 202 East 35th Street New York, NY10016		Litigation counterclaim	Disputed			\$900,000.00
3	CJ Security Services 143 Main Street  Nanuet, NY10954		Services provided				\$1,839.13
4	Goldenberg & Selker LLP 399 Knollwood Road  White Plains, NY10603		Services provided				\$1,812.92
5	Mirra & Associates, LLC 1000 Courtyard Drive  Hillsborough, NJ08844		Services provided				\$1,000.00
6	Orange & Rockland Electric PO Box 1005  Spring Valley, NY10977		Services provided				\$562.18
7	Orange & Rockland Electric PO Box 1005  Spring Valley, NY10977		Services provided				\$464.04
8	Orange & Rockland Electric PO Box 1005  Spring Valley, NY10977		Services provided				\$79.30

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Orange & Rockland Electric PO Box 1005  Spring Valley, NY10977		Services provided				\$42.39
10	Orange & Rockland Electric PO Box 1005  Spring Valley, NY10977		Services provided				\$34.84
11	Orange & Rockland Electric PO Box 1005  Spring Valley, NY10977		Services provided				\$2.06
12	Banco Popular PO Box 4601  Oak Park, IL60303-4601		Nonpossessory, See Attachment 1		232,430.42	232,430.42	\$0.00
13	Banco Popular PO Box 4601  Oak Park, IL60303		Nonpossessory, See Attachment 2		206,227.77	206,227.77	\$0.00
14							
15							
16							
17							
18							
19							
20							

Attachment

Debtor: Pierson Lakes Homeowners Association, Inc. Case No:

Addendum 1

- c. Nonpurchase-Money Security Interest

Addendum 2

- c. Nonpurchase-Money Security Interest

**Fill in this information to identify the case:**

Debtor name Pierson Lakes Homeowners Association, Inc.  
 United States Bankruptcy Court for the: Southern District of New York  
 Case number (If known): \_\_\_\_\_

Check if this is an amended filing

**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year			Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
<b>From the beginning of the fiscal year to filing date:</b>	From <u>01/01/2018</u> <u>MM / DD / YYYY</u>	to	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____ \$ <u>105,912.00</u>
<b>For prior year:</b>	From <u>01/01/2017</u> <u>MM / DD / YYYY</u>	to	<u>12/31/2017</u> <u>MM / DD / YYYY</u>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____ \$ <u>377,080.00</u>
<b>For the year before that:</b>	From <u>01/01/2016</u> <u>MM / DD / YYYY</u>	to	<u>12/31/2017</u> <u>MM / DD / YYYY</u>	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____ \$ <u>223,560.00</u>

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
<b>From the beginning of the fiscal year to filing date:</b>	From _____ <u>MM / DD / YYYY</u>	to	Filing date _____	\$ _____
<b>For prior year:</b>	From _____ <u>MM / DD / YYYY</u>	to	<u>MM / DD / YYYY</u>	_____ \$ _____
<b>For the year before that:</b>	From _____ <u>MM / DD / YYYY</u>	to	<u>MM / DD / YYYY</u>	_____ \$ _____

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1.			
Sorice Landscaping Creditor's name 4 Washington Avenue Street _____	01/09/18 02/16/18	\$ 21,674.97	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
Sloatsburg NY 10974 City State ZIP Code	03/15/18		
Goldenberg & Selker LLP Creditor's name 399 Knollwood Road Street _____	01/05/18 01/26/18	\$ 9,880.91	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
White Plains NY 10603 City State ZIP Code	_____		

See Attachment 1

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

 None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1.			
Insider's name _____	_____	\$ _____	_____
Street _____	_____	_____	_____
City _____	State _____	ZIP Code _____	_____
<b>Relationship to debtor</b>			
_____			
4.2.			
Insider's name _____	_____	\$ _____	_____
Street _____	_____	_____	_____
City _____	State _____	ZIP Code _____	_____
<b>Relationship to debtor</b>			
_____			

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

##### 5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Description of the property	Date	Value of property
5.1.			
Creditor's name	_____	_____	\$ _____
Street	_____	_____	_____
City	State	ZIP Code	_____
5.1.			
Creditor's name	_____	_____	\$ _____
Street	_____	_____	_____
City	State	ZIP Code	_____

##### 6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name			
Street	_____	_____	\$ _____
City	State	ZIP Code	_____
Last 4 digits of account number: XXXX- _____			

#### Part 3: Legal Actions or Assignments

##### 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. See Attachment 2	collection of unpaid assessment	Rockland County Supreme Court Name _____ Street _____ City _____ State _____ ZIP Code _____	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number	35039-17	City _____ State _____ ZIP Code _____	
Case title			
7.2. See Attachment 3	Confirm arbitration award	Rockland County Supreme Court Name _____ Street _____ City _____ State _____ ZIP Code _____	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number	32944/2017	City _____ State _____ ZIP Code _____	See Attachment 4

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the property	Value
Custodian's name _____ Street _____ City _____ State _____ ZIP Code _____	Case title _____	\$ _____
	Case number _____	Court name and address _____ Name _____ Street _____
	Date of order or assignment _____	City _____ State _____ ZIP Code _____

#### Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	_____	\$ _____
	Recipient's relationship to debtor _____		
9.2. Recipient's name _____ Street _____ City _____ State _____ ZIP Code _____	_____	_____	\$ _____
	Recipient's relationship to debtor _____		

#### Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	_____	_____	\$ _____
	_____	_____	\$ _____
	_____	_____	\$ _____

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_ Case number (if known) \_\_\_\_\_

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. Goetz Fitzpatrick LLP		03/26/2018	\$ 61,717.00
Address			
One Penn Plaza, 31st Floor Street			
New York                    NY                    10119 City                         State                    ZIP Code			
Email or website address			
gkushner@goetzfitz.com			
Who made the payment, if not debtor?			
_____			
Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2. _____			\$ _____
Address			
Street			
City                         State                    ZIP Code			
Email or website address			
Who made the payment, if not debtor?			
_____			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
_____			\$ _____
Trustee			
_____			

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
------------------------	--	------------------------	-----------------------

13.1. \_\_\_\_\_ \$ \_\_\_\_\_

**Address**

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Relationship to debtor****Who received transfer?**

\_\_\_\_\_ \$ \_\_\_\_\_

13.2. \_\_\_\_\_

**Address**

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Relationship to debtor****Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

	Address	Dates of occupancy
14.1.	Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____
14.2.	Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____

Debtor Pierson Lakes Homeowners Association, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

## Part 8: Healthcare Bankruptcies

### 15. Healthcare bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

15.1.

Facility name \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Street \_\_\_\_\_

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. \_\_\_\_\_

How are records kept? \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

\_\_\_\_\_

Check all that apply:

- Electronically
- Paper

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

15.2.

Facility name \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Street \_\_\_\_\_

Location where patient records are maintained (if different from facility address). If electronic, identify any service provider. \_\_\_\_\_

How are records kept? \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

\_\_\_\_\_

Check all that apply:

- Electronically
- Paper

## Part 9: Personally Identifiable Information

### 16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained. \_\_\_\_\_

Does the debtor have a privacy policy about that information?

- No
- Yes

### 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Name of plan \_\_\_\_\_

Employer identification number of the plan \_\_\_\_\_

EIN: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Has the plan been terminated?

- No
- Yes

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. Name Street City State ZIP Code	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____
18.2. Name Street City State ZIP Code	XXXX-_____	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	\$ _____

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name Street City State ZIP Code	_____ _____ Address _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
Name Street City State ZIP Code	_____ _____ Address _____ _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Pierson Lakes Homeowners Association, Inc.  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

### Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

#### 21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Description of the property	Value
Name _____ _____ Street _____ _____ _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____ _____ _____	\$ _____

### Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium)
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

#### 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No

Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number _____ _____ _____ _____ City _____ State _____ ZIP Code _____	Name _____ _____ Street _____ _____ _____ City _____ State _____ ZIP Code _____	_____ _____ _____	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

#### 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____ _____ Street _____ _____ _____ City _____ State _____ ZIP Code _____	Name _____ _____ Street _____ _____ _____ City _____ State _____ ZIP Code _____	_____ _____ _____	_____

Debtor Pierson Lakes Homeowners Association, Inc.  
Name

Case number (if known) \_\_\_\_\_

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- No  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name _____ Street _____ _____	Name _____ Street _____ _____	_____	_____
City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____	_____	_____

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. Name _____ Street _____ _____	_____	EIN: _____ - _____ <b>Dates business existed</b> From _____ To _____
City _____ State _____ ZIP Code _____		
Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.2. Name _____ Street _____ _____	_____	EIN: _____ - _____ <b>Dates business existed</b> From _____ To _____
City _____ State _____ ZIP Code _____		
Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.3. Name _____ Street _____ _____	_____	EIN: _____ - _____ <b>Dates business existed</b> From _____ To _____
City _____ State _____ ZIP Code _____		

Debtor Pierson Lakes Homeowners Association, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

**Name and address**

**Dates of service**

26a.1. Mirra & Associates LLC  
Name \_\_\_\_\_  
1000 Courtyard Drive  
Street \_\_\_\_\_

From 06/01/2017 To 03/27/2017

Hillsborough

NJ

08844

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Name and address**

**Dates of service**

26a.2. \_\_\_\_\_  
Name \_\_\_\_\_  
  
Street \_\_\_\_\_  
  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

**Name and address**

**Dates of service**

26b.1. Mirra & Associates LLC  
Name \_\_\_\_\_  
1000 Courtyard Drive  
Street \_\_\_\_\_

From 06/01/2017 To 03/27/2018

Hillsborough

NJ

08844

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Name and address**

**Dates of service**

26b.2. \_\_\_\_\_  
Name \_\_\_\_\_  
  
Street \_\_\_\_\_  
  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

From \_\_\_\_\_ To \_\_\_\_\_

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

**Name and address**

**If any books of account and records are unavailable, explain why**

26c.1. Wilkin Management Group  
Name \_\_\_\_\_  
1655 Valley Road  
Street \_\_\_\_\_  
Suite 300  
Wayne

NJ

07470

State \_\_\_\_\_

ZIP Code \_\_\_\_\_

Debtor Pierson Lakes Homeowners Association, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

Name and address			If any books of account and records are unavailable, explain why
26c.2. Mirra & Associates LLC Name 1000 Courtyard Drive Street			_____
Hillsborough City			NJ      08844 State      ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address			
26d.2. Popular Community Bank Name PO Box 4601 Street			
Oak Park City			IL      60303 State      ZIP Code
Name and address			
26d.2. Name Street _____ City      State      ZIP Code			

## 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
_____	_____	\$_____

### Name and address of the person who has possession of inventory records

27.1. Name _____ Street _____ City	State	ZIP Code
---	-------	----------

Debtor Pierson Lakes Homeowners Association, Inc. Case number (if known) \_\_\_\_\_

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
_____	\$ _____	_____

**Name and address of the person who has possession of inventory records**

27.2.

Name \_\_\_\_\_  
Street \_\_\_\_\_  
\_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Sean Rice	8 Old Cranberry Road, Sterlington, NY 10974	_____	_____
Janet Martin	2 North Face, Sterlington, NY 10974	_____	_____
Dennis Grande	4 Old Cranberry Road, Sterlington, NY 10974	_____	_____
Jerry Bergson	6 White Pine Road, Sterlington, NY 10974	_____	_____
_____	_____	_____	_____

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Lucille Amata	6 Old Cranberry Road, Sterlington, NY 10974	_____	From _____ To See 5
Tony Rella	6 Springhouse Road, Sterlington, NY 10974	_____	From _____ To See 6
_____	_____	_____	From _____ To _____
_____	_____	_____	From _____ To _____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Name _____ Street _____ _____ City _____ State _____ ZIP Code _____	_____	_____	_____
<b>Relationship to debtor</b>	_____	_____	_____
_____	_____	_____	_____

Debtor Pierson Lakes Homeowners Association, Inc. \_\_\_\_\_ Case number (if known) \_\_\_\_\_  
Name \_\_\_\_\_

**Name and address of recipient** \_\_\_\_\_

Name \_\_\_\_\_

Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Relationship to debtor** \_\_\_\_\_

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

No

Yes. Identify below.

**Name of the parent corporation** \_\_\_\_\_ **Employer Identification number of the parent corporation** \_\_\_\_\_

EIN: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

No

Yes. Identify below.

**Name of the pension fund** \_\_\_\_\_ **Employer Identification number of the pension fund** \_\_\_\_\_

EIN: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/27/2018  
MM / DD / YYYY

/s/ Sean Rice

Printed name Sean Rice

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

No  
 Yes

## Attachment 1/2

Debtor: Pierson Lakes Homeowners Association, Inc. Case No:

### Attachment 1 Additional Payments or Transfers to Creditors:

Creditor's Name: CJ Security Service, Inc.

Creditor's Address: 143 Main Street, Nanuet, NY 10954

Date of Payments or Transfers: January 5, 2018; January 9, 2018; January 16, 2018;  
January 22, 2018; January 26, 2018; February 2, 2018; February 9, 2018; February 16,  
2018; February 23, 2018; March 9, 2018; March 13, 2018; March 20, 2018

Total Amount or Value: \$20,463.32

Reasons for Payment or Transfer: Services

Creditor's Name: Spindler Bulk Transport, Inc.

Creditor's Address: PO Box 211, 2 Locust Street, Washingtonville, NY 10992

Date of Payments or Transfers: January 5, 2018; January 16, 2018; January 22, 2018;  
January 26, 2018; February 2, 2018; February 9, 2018; February 16, 2018; February 27,  
2018; March 9, 2018; March 13, 2018

Total Amount or Value: \$10,504.38

Reasons for Payment or Transfer: Services

Creditor's Name: Delaware Engineering, DPC

Creditor's Address: 28 Madison Avenue Extension, Albany, NY 12203

Date of Payments or Transfers: January 26, 2018; March 8, 2018; March 20, 2018

Total Amount or Value: \$9,912.16

Reasons for Payment or Transfer: Services

Creditor's Name: Goetz Fitzpatrick LLP

Creditor's Address: One Penn Plaza, 31st Floor, New York, NY 10119

Date of Payments or Transfers: January 23, 2018; January 23, 2018; January 23, 2018;  
January 23, 2018; January 23, 2018; February 27, 2018; March 27, 2018

Total Amount or Value: \$76,397.33

Reasons for Payment or Transfer: Services

### Attachment 2

Pierson Lakes Homeowners Association, Inc. v. EONS Properties, LLC, et al.

### Attachment 3

Pierson Project, L.L.C., et al. v. Pierson Lakes Homeowners Association, Inc.

### Attachment 4

Case Title: Various Tax Certiorari claims against the Town of Ramapo

Nature of Case: Tax Certiorari

Court or Agency's Name Rockland County Supreme Court

Status of Case: Pending

Attachment 2/2

Debtor: Pierson Lakes Homeowners Association, Inc. Case No:

Attachment 5

June 2017

Attachment 6

June 2017

Fill in this information to identify the case and this filing:

Debtor Name Pierson Lakes Homeowners Association, Inc.

United States Bankruptcy Court for the: Southern District Of New York

Case number (If known): \_\_\_\_\_

## Official Form 202

### Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

#### Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- Schedule H: Codebtors* (Official Form 206H)
- A Summary of Assets and Liabilities for Non-Individuals* (Official Form 206–Summary)
- Amended Schedule \_\_\_\_\_
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- Other document that requires a declaration\_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/27/2018  
MM / DD / YYYY

 /s/ Sean Rice

Signature of individual signing on behalf of debtor

Sean Rice  
Printed name

President  
Position or relationship to debtor

**United States Bankruptcy Court  
SOUTHERN DISTRICT OF NEW YORK**

In re Pierson Lakes Homeowners Association, Inc.  
Debtor

Case No. \*\*\*Court case number TE\*\*\*

Chapter 11

**DISCLOSURE OF COMPENSATION OF BANKRUPTCY PETITION PREPARER**

Under 11 U.S.C. § 110(h), I declare under penalty of perjury that I am not an attorney or employee of an attorney, that I prepared or caused to be prepared one or more documents for filing by the above-named debtor(s) in connection with this bankruptcy case, and that compensation paid to me within one year before the filing of the bankruptcy petition, or agreed to be paid to me, for services rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

Prior to the filing of this statement I have received..... \$61,717.00

Balance Due..... \$0.00

The source of compensation to be paid to me is:  
Debtor

The foregoing is a complete statement of any agreement or arrangement for payment to me for preparation of the petition filed by the debtor(s) in this bankruptcy case.

To my knowledge no other person has prepared for compensation a document for filing in connection with this bankruptcy case except as listed below:

NAME Gary M. Kushner

/s/Gary M. Kushner

Signature

<sup>1</sup> If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer. (Required by 11 U.S.C. § 110).

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re	:	Case No.
Pierson Lakes Homeowners Association, Inc.	:	
	:	(Chapter 11 )
Debtor(s):	:	
	:	

---

**DECLARATION RE: ELECTRONIC FILING**

**PART I --- DECLARATION OF PETITIONER[S]:**

I [We] **Pierson Lakes Homeowners Association, Inc.** the undersigned debtor(s), hereby declare under penalty of perjury, that the information I [we] have given my [our] attorney and the information provided in the electronically filed petition is true and correct. I [We] consent to my [our] attorney sending my [our] petition, this declaration, and the accompanying statements and schedules to the United States Bankruptcy Court, the trustee appointed in my [our] case and the United States Trustee. I [We] understand that failure to file the signed original of this Declaration Re: Electronic Filing within 15 days following the date the petition was electronically filed will cause my [our] case to be dismissed pursuant to 11 U.S.C. § 707(a)(3) without further notice.

Dated: 03/27/2018

Signed: /s/ Sean Rice  
Signed: \_\_\_\_\_

**PART II ---- DECLARATION OF ATTORNEY:**

I declare under penalty of perjury that I have examined the above debtor's[s'] petition, schedules and statements and, to the best of my knowledge and belief, they are true, correct, and complete. The debtor[s] will have signed this form before I file the petition, schedules and statements. I will give the debtor[s] a copy of all forms and information to be filed with the Untied States Bankruptcy Court and I will send copies of this declaration, the petition, schedules and statements to the trustee appointed in this case and to the United States Trustee. This declaration is based upon all information of which I have knowledge.

Dated: 03/27/2018

Signed: /s/ Gary M. Kushner  
Attorney for the Debtor[s]

UNITED STATES BANKRUPTCY COURT  
Southern District of New York

In re:

Case No. BKY

Pierson Lakes Homeowners Association, Inc.,

Debtor(s)

Chapter 11 Case

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Sean Rice, declare under penalty of perjury that I am the President of Pierson Lakes Homeowners Association, Inc., a New York corporation and that on March 27, 2018 the following resolution was duly adopted by the Board of Directors of this corporation:

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that Sean Rice, President of this corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that Sean Rice, President of this corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case; and

Be It Further Resolved, that Sean Rice, President of this corporation, is authorized and directed to employ Gary M. Kushner, attorney and the law firm of Goetz Fitzpatrick LLP to represent the corporation in such bankruptcy case."

Executed on: 03/27/2018	Signed: ***E signature debtor TE***
	Sean Rice (Name and Address of Subscriber)

**United States Bankruptcy Court**  
**Southern District of New York**

In re **Pierson Lakes Homeowners  
Association, Inc.**

Case No.

Debtor.

Chapter **11**

**STATEMENT OF CORPORATE OWNERSHIP**

Comes now **See Attachment 1** (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and 7007.1 state as follows:

       All corporations that directly or indirectly own 10% or more of any class of the corporation's equity interests are listed below:

OR,

X There are no entities to report.

By: /s/Gary M. Kushner

**Gary M. Kushner**  
Signature of Attorney

Counsel for  
Bar no.:  
Address.: **One Penn Plaza, 31st Floor**  
**New York, New York 10119**

Telephone No.: **(212) 695-8100**  
Fax No.: **(212) 629-4013**  
E-mail address: **gkushner@goetzfitz.com**

## **Attachment**

Attachment 1

Pierson Lakes Homeowners Association, Inc.

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In Re: Pierson Lakes Homeowners  
Association, Inc.,  
Debtor

Case No.

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007, Fed. R. Bank. P. for filing in this Chapter 11 case.

Security Holder's Registered Name and Last Known Address or Place of Business	Class of Security	Number of Securities or Percentage	Kind of Interest
<b>None</b> - not for profit			

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION  
OR PARTNERSHIP**

I, Sean Rice, President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing **List of Equity Security Holders** and that it is true and correct to the best of my information and belief.

Date: 03/27/2018

Signature: /s/ Sean Rice  
Printed Name: Sean Rice  
Title: President

**Penalty for making a false statement or concealing property: Fine of up to \$500,000 or  
imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.**

Banco Popular  
PO Box 4601  
Oak Park, IL 60303-4601

Banco Popular  
PO Box 4601  
Oak Park, IL 60303

C.J. Security Services Inc.  
143 Main Street  
Nanuet, NY 10954

CJ Security Services  
143 Main Street  
Nanuet, NY 10954

Delaware Engineering, D.P.C.  
28 Madison Avenue Extension  
Albany, NY 12203

Electrolock Inc.  
87 Lafayette Avenue  
Suffern, NY 10901

Elite Cleaning Service  
110 Chestnut Ridge Road #345  
Montvale, NJ 07645

EONS Properties, LLC  
c/o Ogen & Sedaghati, P.C.  
202 East 35th Street  
New York, NY 10016

Goldenberg & Selker LLP  
399 Knollwood Road  
White Plains, NY 10603

Landscape Creative Designers, Inc. d/b/a  
4 Washington Avenue  
Sloatsburg, NY 10974

Limnology Information and Freshwater Eco  
19 Sandy Pines Blvd.  
Hopewell Jct., NY 12533

Mirra & Associates, LLC  
1000 Courtyard Drive  
Hillsborough, NJ 08844

Optimum  
PO Box 371378  
Pittsburgh, PA 15250

Orange & Rockland Electric  
PO Box 1005  
Spring Valley, NY 10977

Pierson Project, L.L.C., et al.  
c/o Cuddy & Feder LLP  
445 Hamilton Ave., 14th Floor  
White Plains, NY 10601

Sterling Carting  
99 Sterling Mine Rd.  
Sloatsburg, NY 10974

Wilkin Management Group, Inc.  
1655 Valley Road, Suite 300  
Wayne, NJ 07470

**UNITED STATES BANKRUPTCY COURT**  
**Southern District of New York**

**STATEMENT OF INFORMATION REQUIRED BY 11 U.S.C. § 341**

**INTRODUCTION**

Pursuant to the Bankruptcy Reform Act of 1994, the Office of the United States Bankruptcy Administrator has prepared this information sheet to help you understand some of the possible consequences of filing a bankruptcy petition under chapter 7 of the Bankruptcy Code. This information is intended to make you aware of -

- (1) the potential consequences of seeking a discharge in bankruptcy, including the effects on credit history;
- (2) the effect of receiving a discharge of debts in bankruptcy;
- (3) the effect of reaffirming a debt; and
- (4) your ability to file a petition under a different chapter of the Bankruptcy Code.

There are many other provisions of the Bankruptcy Code that may affect your situation. This statement contains only general principles of law and is not a substitute for legal advice. If you have any questions or need further information as to how the bankruptcy laws apply to your specific case, you should consult with your lawyer.

**WHAT IS A DISCHARGE?**

The filing of a chapter 7 petition is designed to result in a discharge of most of the debts you listed in your bankruptcy schedules. A discharge is a court order that says that you do not have to repay your debts, but there are a number of exceptions. Debts which usually may not be discharged in your chapter 7 case include, for example, most taxes, child support, alimony, and student loans; court-ordered fines and restitution; debts obtained through fraud or deception; debts which were not listed in your bankruptcy schedules; and personal injury debts caused by driving while intoxicated or taking drugs. Your discharge may be denied entirely if you, for example, destroy or conceal property; destroy, conceal or falsify records; or make a false oath. Creditors cannot ask you to repay debts which have been discharged. You can only receive a chapter 7 discharge once every eight (8) years.

**WHAT ARE THE POTENTIAL EFFECTS OF A DISCHARGE?**

The fact that you filed bankruptcy can appear on your credit report for as long as 10 years. Thus, filing a bankruptcy petition may affect your ability to obtain credit in the future. Also, you may not be excused from repaying debts that were not listed on your bankruptcy schedules or that you incurred after you filed bankruptcy. There are exceptions to this general statement. See your lawyer if you have questions.

**WHAT ARE THE EFFECTS OF REAFFIRMING A DEBT?**

After you file your bankruptcy petition, a creditor may ask you to reaffirm a certain debt or you may seek to do so on your own. Reaffirming a debt means that you sign and file with the court a legally enforceable document which states that you promise to repay all or a portion of the debt that may otherwise have been discharged in your bankruptcy case. Reaffirmation agreements must generally be filed with the court sixty (60) days after the first meeting of creditors.

Reaffirmation agreements are strictly voluntary. They are not required by the Bankruptcy Code or other state or federal law. You can voluntarily repay any debt instead of signing a reaffirmation agreement, but there may be valid reasons for wanting to reaffirm a particular debt. This is particularly true when property you wish to retain is collateral for a debt.

Reaffirmation agreements must not impose an undue burden on you or your dependents and must be in your best interest. If you decide to sign a reaffirmation agreement, you may cancel it at any time before the court issues an order of discharge or within sixty (60) days after you filed the reaffirmation agreement with the court, whichever is later.

If you reaffirm a debt and fail to make the payments as required in the reaffirmation agreement, the creditor can take action against you to recover any property that was given as security for the loan and you may remain personally liable for any deficiency. In addition, creditors may seek other remedies, such as garnishment of wages.

**OTHER BANKRUPTCY OPTIONS**

You have a choice in deciding what chapter of the Bankruptcy Code will best suit your needs. Even if you have already filed for relief under chapter 7, you may be eligible to convert your case to a different chapter.

Chapter 7 is the liquidation chapter of the Bankruptcy Code. Under chapter 7, a trustee is appointed to collect and sell, if economically feasible, all property you own that is not exempt from these actions.

Chapter 11 is the reorganization chapter most commonly used by businesses, but it is also available to individuals. Creditors vote on whether to accept or reject a plan, which also must be approved by the court. While the debtor normally remains in control of the assets, the court can order the appointment of a trustee to take possession and control of the business.

Chapter 12 offers bankruptcy relief to those who qualify as family farmers. Family farmers must propose a plan to repay their creditors over a three-to-five year period and it must be approved by the court. Plan payments are made through a chapter 12 trustee, who also monitors the debtors' farming operations during the pendency of the plan.

Finally, chapter 13 generally permits individuals to keep their property by repaying creditors out of their future income. Each chapter 13 debtor writes a plan which must be approved by the bankruptcy court. The debtors must pay the chapter 13 trustee the amount set forth in their plan. Debtors receive a discharge after they complete their chapter 13 repayment plan. Chapter 13 is only available to individuals with regular income whose debts do not exceed \$1,000,000 (\$250,000 in unsecured debts and \$750,000 in secured debts).

AGAIN, PLEASE SPEAK TO YOUR LAWYER IF YOU NEED FURTHER INFORMATION OR EXPLANATION, INCLUDING HOW THE BANKRUPTCY LAWS RELATE TO YOUR SPECIFIC CASE.

By signing below, I/we acknowledge that I/we have received a copy of this document, and that I/we have had an opportunity to discuss the information in this document with an attorney of my/our choice.

Date 03/27/2018

/s/Sean Rice  
**Pierson Lakes Homeowners Association, Inc.**

/s/Gary M. Kushner  
**Gary M. Kushner, Esq.**

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

In re: **Pierson Lakes Homeowners Association, Inc.**

Case No. \_\_\_\_\_

Debtors

Chapter **11**

**VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 03/27/2018

Signed: /s/ Sean Rice

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Signed: Gary M. Kushner

**Gary M. Kushner**  
Attorney for Debtor(s)

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